

REFERENCE NUMBER

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DATE: 04/18/2023

SUBJECT: RECEIVE AND FILE RISK MANAGEMENT BOARD MINUTES – MARCH 22, 2023 AND MARCH 29, 2023

*** CONSENT AGENDA ***

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court receive and file the Risk Management Board Minutes of March 22, 2023 and March 29, 2023.

BACKGROUND

The Risk Management Board held a meeting on Wednesday, March 22, 2023 and March 29, 2023. The minutes resulting from these meetings are attached for review.

FISCAL IMPACT

The Board's recommendations for payment of claims from Tarrant County's Self-Insurance Fund are submitted separately to the Court for approval.